

**PUBLIC NOTICE OF ADOPTION**

**NOTICE OF ADOPTION OF RESOLUTION AND ORDER OF THE MADISON  
COUNTY BOARD OF SUPERVISORS TO APPROVE THE FORMATION OF THE  
CLOCKVILLE WATER DISTRICT NO. 1 PURSUANT TO ARTICLE 5-a OF THE  
COUNTY LAW**

**SUBJECT TO PERMISSIVE REFERENDUM**

**NOTICE IS HEREBY GIVEN** that the Madison County Board of Supervisors, Madison County, New York, at a regular meeting thereof, held on April 9, 2019 at 2:00 p.m. at the Chambers of the Board of Supervisors at the Madison County Office Building located at 138 N Court Street Wampsville, New York, duly adopted, subject to a permissive referendum, a Resolution and Order (Resolution No. 19-193), a true and correct copy of which follows:

**“RESOLUTION NO. 19-193**

**RESOLUTION AND ORDER OF**

**THE MADISON COUNTY BOARD OF SUPERVISORS**

**TO APPROVE THE FORMATION OF THE CLOCKVILLE WATER DISTRICT NO. 1  
PURSUANT TO ARTICLE 5-a OF THE COUNTY LAW**

**Subject to Permissive Referendum**

Supervisor Bono moved and Supervisor Nirelli seconded the following resolution.

**WHEREAS**, the Madison County Board of Supervisors (the “Board of Supervisors”), in the County of Madison, State of New York, has received a petition, dated February 13, 2019, from the Town of Lincoln, and a petition, dated February 12, 2019 from the Town of Lenox (which petitions were filed with the Madison County Clerk on or about February 20, 2019), pursuant to Article 5-a of the County Law, for the establishment and formation of the Clockville Water District No. 1, which petitions are signed by the Chief Executive Officers (i.e. the Supervisors) of the Towns of Lincoln and Lenox, respectively, on behalf said Towns and the areas which are situated within the proposed Clockville Water District No. 1; and

**WHEREAS**, said petitions describe the boundaries of the proposed Clockville Water District No. 1 in a manner sufficient to identify the lands included therein as in a deed of conveyance and was signed by the Petitioners and acknowledged or proved in the same manner as a deed to be recorded; and

**WHEREAS**, the proposed Clockville Water District No. 1 is bounded and described in the attached Schedule "A"; and

**WHEREAS**, also attached to the petitions is a Map, Plan and Report, dated July 2017, revised January 2019, prepared by Barton & Loguidice, competent engineers duly licensed by the State of New York, for the proposed Clockville Water District No. 1, and the construction of water facilities therein, consisting generally of water service connection to existing 8-inch water mains for residents along Oxbow Road, Old County Road, and Timmerman Road and will include the installation of new 8-inch water mains and services in the vicinity of Nelson Place, Nelson Road, Knolls Avenue, Cottons Road, Pavone Place, and Old County Road and will further consist of (1) connection to OCWA's existing water system via the 8-inch ductile iron water main along Old County Road in the Town of Lenox and Seneca Turnpike in the Town of Lincoln; (2) the installation of approximately 23,700 linear feet of 8-inch diameter Class 50 ductile iron water main; (3) the installation of approximately 32 mainline valves, generally spaced at 800-foot intervals; (4) the installation of 42 hydrants, generally spaced at 600-foot intervals; and (5) the installation of approximately 169 water services for developed parcels extending from the water main to the highway right-of-way boundary, all as more fully set forth in the map, plan and report, which is on file in the Office of the County Clerk and is further available at the Town Offices of the Towns of Lincoln located at 3849 Timmerman Rd

Canastota, NY 13032 and Lenox located at 205 South Peterboro Street Canastota, NY 13032;  
and

**WHEREAS**, the maximum amount proposed to be expended for the construction of the water improvements is estimated to be Two Million Three Hundred One Thousand and 00/100 Dollars (\$2,301,000.00) and the plan of financing includes the issuance of bonds of the County to finance said cost and assessment, levy and collection of special assessments from the several lots and parcels of land within the Clockville Water District No. 1, which the Board of Supervisors shall determine and specify to be especially benefitted thereby, so much upon and from each as shall be in just proportion to the amount of benefit conferred upon the same, to pay the principal of and interest on said bonds as the same shall become due and payable, all as shown on the attached financing plan (Schedule "B") as set forth in said Map, Plan and Report;  
and

**WHEREAS**, the estimated cost of the Clockville Water District No. 1 improvements to the "typical property" is Nine Hundred Sixty Five and 00/100 Dollars (\$965.00) (taking into account the capital/debt service, operation and maintenance, water use, user fees and county fees), annually; and that the Board of Supervisors has heretofore caused to be prepared and filed for public inspection with the County Clerk, a detailed explanation of how such estimates were computed; and

**WHEREAS**, the estimate cost of the Clockville Water District No. 1 improvements to the "typical two-family home" is One Thousand Nine Hundred Thirty and 00/100 Dollars (\$1,930.00)(taking into account the capital/debt service, operation and maintenance, water use, user fees and county fees); and

**WHEREAS**, the estimated cost of hook-up fees to the typical property in said Clockville Water District No. 1 is Two Thousand Eight Hundred and 00/100 Dollars (\$2,800.00); and

**WHEREAS**, all future costs and expenses of operation, maintenance and improvements, in said Clockville Water District No. 1, including all expenses related to all extensions of said District which may thereafter be established, shall be a charge against the entire area of said District; and

**WHEREAS**, the Board of Supervisors has heretofore caused to be prepared and filed for public inspection with the County Clerk a detailed explanation of how such estimates were computed; and

**WHEREAS**, a Public Hearing Order and Resolution was adopted by the Board of Supervisors on March 12, 2019 for the hearing of all persons interested in this matter at a meeting of the Board of Supervisors held at the at the Chambers of the Board of Supervisors at the Madison County Office Building located at 138 N Court Street Wampsville, NY 13163, on April 9, 2019 at 2:00 p.m., to consider the establishment and formation of the Clockville Water District No. 1 herein referred to and the construction of such water improvements therein, and to hear all persons interested in the subject thereof, concerning the same and for such other action on the part of the Board of Supervisors with relation thereto as may be required by law; and

**WHEREAS**, it was previously determined by the Board of Supervisors for purposes of the State Environmental Quality Review Act ("SEQRA") that:

1. The action is a Type I Action for purposes of SEQRA;
2. The Madison County Board of Supervisors shall act as lead agency;
3. New York State Department of Health; New York State Department of Agriculture & Markets; New York State Department of Environmental Conservation - Region 7; New York State Office of Parks, Recreation and Historic Preservation; New York State Department of Transportation (Region

2); Madison County Health Department; Madison County Highway Department; Onondaga County Water Authority (OCWA); Town of Lenox; Town of Lenox Highway Department; Town of Lincoln; Town of Lincoln Highway Department; Oneida Indian Nation; and Barton & Loguidice, D.P.C.; have been found to be involved and/or interested agencies in connection with the SEQRA review;

4. A Full Environmental Assessment Form was completed to provide information with regard to the environmental issues pertinent therein; and it is further

**WHEREAS**, the Board of Supervisors has given due consideration to the impact that such formation of the Clockville Water District No. 1 may have on the environment and on the basis of such consideration, the Board of Supervisors will hereby determine the environmental impact, if any, to be caused by such construction under SEQRA.

**NOW THEREFORE, BE IT RESOLVED AND ORDERED**, that that the Madison County Board of Supervisors hereby determines that the proposed action will not have a significant adverse effect on the environment and this resolution hereby adopts a Negative Declaration for purposes of Article 8 of the Environmental Conservation Law, Volume 6 of the N.Y.C.R.R. Part 617, et seq. for the reasons contained herein:

1. Air, Water, Noise, Waste, Erosion, Drainage, Site Disturbance Effects: The Project will not create any adverse changes in the existing air quality, water quality or noise levels, nor in solid waste production, nor create potential for erosion, promote flooding or drainage problems. The Project will produce minimal disturbance of soil and vegetation, with minimal storm run-off. Such impacts will be temporary in nature and will be mitigated through the utilization of appropriate erosion control and construction measures. The Project will provide a positive impact on water supply and quality, as well as fire prevention and response. Disturbances will be limited to the area of installation of the water lines and associated appurtenances and will be confined to existing rights-of-way, when available.
2. Aesthetics, Agriculture, Archeology, History, Natural or Cultural Resource, Community or Neighborhood Character: The Project will not result in significant adverse impacts to agricultural, archeological, historical, natural or cultural resources. There are agricultural properties

within the proposed Water District, and water main installation within road right of ways may temporarily disturb agricultural lands, but no permanent impacts to these resources will result from the project. The Project involves a provision of service which must be located as and where necessary to provide potable water to the affected areas. Further, there have been no identified archeologically or culturally sensitive areas where prior disturbance has not occurred.

3. Vegetation, fish, Wildlife, Significant, Habitats, Threatened or Endangered Species: The proposed action is likely to have a small impact on the local flora and fauna. Several threatened and endangered animal and plant species were reported to occur in or near the area which would be negatively affected by this action. All efforts will be made to reduce or eliminate the impact by limiting clearing and following all Federal and State guidelines related to ecological impacts and review processes. The project is not anticipated to result in a substantial adverse impact to threatened or endangered species or their habitat.
4. Community Plans, Use of Land or Natural Resources: The proposed Project is not adverse to any official community plans and goals and will have no adverse effects on land-use or the use of natural resources by or in the community.
5. Growth, Subsequent Development, etc.: The Project will not induce any significant or adverse growth or subsequent development. While some development may occur because of the introduction of a more stable water supply, it is not anticipated to be in such numbers as to threaten the environment.
6. Long-Term, Short-Term, Cumulative or Other Effects: The Project will not have any significant negative adverse long-term, short-term, cumulative, or other environmental effects.
7. Critical Environmental Area: The Project will not have an impact on any Critical Environmental Area as designated in 6 NYCRR, Subdivision 617.14(g) as no such CEAs have been created in the project areas; and it is further

**RESOLVED AND ORDERED**, that pursuant to Article 5-a of the County Law, the Madison County Board of Supervisors hereby determines that:

1. The Public Hearing Order and Resolution was duly published and posted as required by law, and is otherwise sufficient;
2. The Petitions aforesaid are signed and acknowledged or proved as required by law and duly comply with the requirements of Article 5-a of the County Law as to sufficiency of signers and are otherwise sufficient;

3. All the property and property owners within the District are benefitted thereby;
4. All the property and property owners benefitted are included within the limits of the District;
5. It is in the public interest to establish and form the District; and be it further

**RESOLVED AND ORDERED**, that the establishment of the proposed District, as set forth in the Map, Plan and Report, be approved as set forth herein; that the District herein above referred to shall be constructed at a cost not to exceed Two Million Three Hundred One Thousand and 00/100 Dollars (\$2,301,000.00); with an estimated cost of the District to the "typical property" of Nine Hundred Sixty Five and 00/100 Dollars (\$965.00) (taking into account the capital/debt service, operation and maintenance, water use, user fees and county fees), annually; and an estimated cost of the District to the "Typical Two-Family Home" of One Thousand Nine Hundred Thirty and 00/100 Dollars (\$1,930), annually; which costs will be financed as more particularly described in the financing plan on file with the Madison County Clerk and the Clerks of the Towns of Lincoln and Lenox; with hook-up costs estimated to be Two Thousand Eight Hundred and 00/100 Dollars (\$2,800.00); which District shall be bounded and described as set forth in Schedule "A" attached hereto and made part hereof; and it is further

**RESOLVED AND ORDERED**, that Madison County Clerk be and hereby is authorized and directed, on behalf of said County, to file and record certified copies of this resolution and such other documents or instruments as may be required by law; and it is further

**RESOLVED AND ORDERED**, that the County's legal counsel distribute and publish the Negative Declaration pursuant to the requirements of 6 N.Y.C.R.R., Part 617; and it is further

**RESOLVED AND ORDERED**, that the construction said water facilities within the District and the formation of the District shall be subject to approval of the New York State Comptroller as required by the County Law; and it is further

**RESOLVED AND ORDERED**, this Resolution and Order is subject to a permissive referendum as provided in Article 5-a, Section 257 of the County Law.

**Dated: April 9, 2019**

/s/ Ronald C. Bono

Ronald C. Bono, Chairman  
Highway, Buildings & Grounds Committee



## CERTIFICATE

STATE OF NEW YORK   )  
COUNTY OF MADISON   )

I, the undersigned Clerk of Madison County, New York, **DO HEREBY CERTIFY:**

That I have compared the foregoing Resolution with the original thereof on file in my office, and that the same is a true and correct copy of said original and of the whole of said original so far as the same relates to the subject matters therein referred to.

**I FURTHER CERTIFY** that all members of said Board had due notice of said meeting and that, pursuant to Section 103 of the Public Officers Law, said meeting was open to the general public.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the seal of said County on April 10, 2019.

/s/ Michael Keville  
HON. Michael Keville  
Madison County Clerk

(SEAL)

**CERTIFICATE**

**STATE OF NEW YORK    )**  
**COUNTY OF MADISON    )**

I, the undersigned Clerk of the Madison County Board of Supervisors, New York, **DO  
HEREBY CERTIFY:**

That I have compared the foregoing Resolution with the original thereof on file in my office, and that the same is a true and correct copy of said original and of the whole of said original so far as the same relates to the subject matters therein referred to.

**I FURTHER CERTIFY** that all members of said Board had due notice of said meeting and that, pursuant to Section 103 of the Public Officers Law, said meeting was open to the general public.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the seal of said County on April 10, 2019.

/s/ Cindy Urtz

HON. Cindy Urtz

Clerk of the Madison County Board of Supervisors

(SEAL)

## **SCHEDULE "A"**

### **Boundary Description**

#### **Clockville Water District No. 1**

#### **Madison County, New York**

The Madison County Clockville Water District No. 1, situated in the Hamlet of Clockville, Madison County, New York, being more particularly described as follows:

Commencing at a Point of Beginning (1), said Point being on the northwestern property corner of Parcel 44.-2-19.1; thence proceeding easterly along the boundary of Parcel 44.-2-19.1 to the property corner of said property; thence continuing southerly along the boundary of Parcel 44.-2-19.1 to the property corner of said Parcel; thence continuing westerly along the boundary of Parcel 44.-2-19.1 to the property corner of said Parcel; thence proceeding to the north and east along the boundary line of Parcel 44.-2-19.1 to a point where this property boundary meets the Right-of-Way (ROW) boundary for Oxbow Road; thence proceeding southerly along said ROW boundary for Oxbow Road to the northwestern property corner of Parcel 44.-2-21; thence proceeding easterly along the boundary of Parcel 44.-2-21 to the property corner of said Parcel; thence proceeding southerly along the boundary of Parcel 44.-2-21 to the property corner of said Parcel; thence proceeding easterly along the projection of the northerly boundary of Parcel 44.-2-32.2 to a point where the offset from the Oxbow Road ROW is 300 feet; thence proceeding southerly through the lands of Parcel 44.-2-32.1 and along the offset 300 feet east of the easterly ROW boundary of Oxbow Road to a point at the northeast property corner of Parcel 44.-2-33.21; thence proceeding southerly along the extension of the easterly boundary of Parcel 44.-2-33.21 to a point at the southeastern corner of Parcel 44.-2-33.22; thence proceeding southerly along the offset 300 feet east of the easterly ROW boundary of Oxbow Road through the lands of Parcel 44.-2-33.11 to a point along the northern property line of Parcel 44.-2-33.32; thence proceeding easterly along the extension of the property line of Parcel 44.-2-33.32 to the northeast corner of Parcel 44.-2-33.311; thence proceeding southerly to the southeastern property corner of Parcel 44.-2-33.311; thence proceeding easterly along the boundary of Parcel 52.-1-8.11 to the northeasterly property corner of said Parcel; thence proceeding southerly along the boundary of Parcel 52.-1-8.11 to the northeasterly property corner of Parcel 52.-1-6; thence proceeding westerly along the boundary of Parcel 52.-1-6 to the northwesterly property corner of said Parcel; thence proceeding southerly along the extension of the property boundary of Parcel 52.-1-6 to the southwesterly property corner of Parcel 52.-1-7; thence proceeding westerly along the property boundary of Parcel 52.-1-8.12 to the northwesterly corner of said Parcel; thence proceeding southerly along the boundary of Parcel 52.-1-8.12 to the southwesterly property corner of said Parcel; thence proceeding easterly along the property boundary of Parcel 52.-1-8.12 to the southeasterly corner of said Parcel; thence proceeding southwesterly along the property boundary of Parcel 52.-1-8.11 to a point at the southeasterly corner of said Parcel;

thence proceeding southwesterly along the easterly property boundary of Parcel 52.-1-8.2 to a point at the easterly property corner of Parcel 52.10-1-29; thence proceeding northwesterly along the property boundary of Parcel 52.10-1-29 to the northerly property corner of said Parcel; thence proceeding southwesterly along the property boundary of Parcel 52.10-1-29 to the westerly property corner of said Parcel; thence proceeding southeasterly along the property corner of Parcel 52.10-1-28 to the easterly property corner of said Parcel; thence proceeding along the southerly property boundary of Parcel 52.10-1-28 to the southerly property corner of said Parcel; thence proceeding northwesterly along the property boundary of Parcel 52.10-1-28 to the westerly property corner of said parcel; thence proceeding along the southerly boundary of Parcel 52.-1-8.2 to a point at the intersection of the southwestern corner of said Parcel and the ROW boundary of Oxbow Road; thence proceeding southeasterly along the property boundary of Parcel 52.10-1-23 to the southerly property corner of said Parcel; thence proceeding southeasterly along the extension of the property boundary of Parcel 52.10-1-25.1 and crossing Clockville Road to a point at the westerly corner of Parcel 52.10-1-37; thence proceeding northeasterly along the property boundary of Parcel 52.10-1-37 to the westerly property corner of Parcel 52.10-1-38; thence proceeding easterly along the northerly property boundary of Parcel 52.10-1-37 to a point at the northwesterly property corner of Parcel 52.10-1-45; thence proceeding northerly along the property boundary of Parcel 52.10-1-41.12 to the northwestern property corner of said Parcel; thence proceeding easterly along the boundary of Parcel 52.10-1-41.12 to a point at the property corner of Parcel 52.10-1-41.11; thence proceeding northwesterly along the property boundary of Parcel 52.10-1-41.11 to the northwestern corner of said Parcel; thence proceeding easterly along the property boundary of Parcel 52.10-1-41.11 to the northeasterly corner of said Parcel; thence proceeding southerly along the extension of the property boundary of Parcel 52.10-1-41.11 to a point at the southwesterly corner of Parcel 52.10-1-42; thence proceeding easterly along the property boundary of Parcel 52.10-1-42 to the northerly property corner of Parcel 52.10-1-41.1; thence proceeding southeasterly along the extension of the property boundary of Parcel 52.10-1-41.1 to a point at the easterly property corner of Parcel 52.10-1-51.11; thence proceeding easterly across Crandall Road to a point at the southwesterly property corner of Parcel 52.-2-48; thence proceeding northerly and easterly along the property boundary of Parcel 52.-2-48 to the northeasterly property corner of said Parcel; thence proceeding northerly and easterly along the property boundary of Parcel 52.-2-40.1 to a point at the northwesterly property corner of Parcel 52.-2-41.1; thence proceeding southerly along the property boundary of Parcel 52.-2-41.1 to the southwesterly property corner of said Parcel; thence proceeding easterly along the property boundary of Parcel 52.-2-41.1 to the southeasterly property corner of said Parcel; thence proceeding northerly along the property boundary of Parcel 52.-2-41.1 to the northeasterly property corner of said Parcel; thence proceeding easterly along the property boundary of Parcel 52.-2-40.1 to the northeasterly property corner of said Parcel; thence proceeding southerly along the projection of property boundary of Parcel 52.-2-40.1 to the northwesterly corner of Parcel 52.-2-38; thence proceeding easterly and southerly along the property boundary of Parcel 52.-2-38 to the southeasterly corner

of said Parcel; thence proceeding easterly along the projection of the southerly boundary of Parcel 52.-2-38 to a point 152-feet from the southeasterly corner of Parcel 52.-2-40.6; thence proceeding southerly across Timmerman Road to the northwestern corner of Parcel 52.-2-54.12; thence proceeding southerly, easterly, and northerly along the property boundary of Parcel 52.-2-54.12 to the northeasterly corner of said Parcel; thence proceeding easterly along the projection of northerly property boundary of Parcel 52.-2-54.11 to the northeasterly corner of Parcel 52.-2-54.2; thence proceeding southerly along the property boundary of Parcel 52.-2-54.2 to the southeasterly corner of said Parcel; thence proceeding westerly along the projection of property boundary of Parcel 52.-2-54.2 to the southwesterly corner of Parcel 52.-2-54.11; thence proceeding northerly along the property boundary of Parcel 52.-2-54.11 to the southeasterly corner of Parcel 52.-2-53.1; thence proceeding westerly along the property boundary of Parcel 52.-2-53.1 to the southwesterly property corner of said Parcel; thence proceeding northerly along the property boundary of Parcel 52.-2-53.1 to the southeasterly corner of Parcel 52.10-1-51.12; thence proceeding westerly along the extension of the property boundary of Parcel 52.10-1-51.12 to a point at the southwesterly corner of Parcel 52.10-1-51.1; thence proceeding southerly along the property boundary of Parcel 52.10-1-50 to the southernmost corner of said Parcel; thence proceeding northwesterly along the extension of the property boundary of Parcel 52.10-1-50 to a point at the southwesterly corner of Parcel 52.10-1-48; thence proceeding westerly and southerly along the property boundary of Parcel 52.10-1-47 to the southernmost corner of said Parcel; thence proceeding northwesterly along the extension of the property boundary for Parcel 52.10-1-47 to a point along the extension of the easterly boundary of Parcel 52.10-1-35.1; thence proceeding southerly across Old County Road to the northeasterly corner of Parcel 52.10-1-35.1; thence proceeding southwesterly along the property boundary of Parcel 52.10-1-35.1 to the southeasterly property corner of said Parcel; thence proceeding westerly along the property boundary of Parcel 52.10-1-35.1 to the southwesterly corner of said Parcel; thence proceeding northerly along the property boundary of Parcel 52.10-1-35.1 to the southeasterly property corner of Parcel 52.10-1-34; thence proceeding westerly along the extension of the property boundary of Parcel 52.10-1-34 to the southeasterly property corner of Parcel 52.10-1-32.2; thence proceeding westerly along the property boundary of Parcel 52.10-1-32.2 to the southwesterly corner of said Parcel; thence proceeding westerly along the property boundary of Parcel 52.10-1-31 to the southwesterly corner of said Parcel; thence continuing westerly along the property boundary of Parcel 52.10-1-30 to the southwesterly corner of said Parcel; thence proceeding northwesterly along the property boundary of Parcel 52.10-1-30 to the northwesterly corner of said Parcel; thence proceeding northeasterly along the extension of the northern boundary of Parcel 52.10-1-30 to the northeasterly corner of Parcel 52.10-1-31; thence proceeding northwesterly across Cottons Road to the easterly corner of Parcel 52.10-1-22; thence proceeding southwesterly along the extension of the southerly boundary of Parcel 52.10-1-22 to the southwesterly corner of Parcel 52.10-1-21; thence proceeding northerly along the property boundary of Parcel 52.10-1-21 to the northerly corner of said Parcel; thence proceeding westerly across Oxbow Road to the southeasterly corner of Parcel 52.10-1-9; thence proceeding southerly

along the property boundary of Parcel 52.10-1-10 to the southeasterly corner of said Parcel; thence proceeding southwesterly along the extension of the property boundary for Parcel 52.10-1-10 to a point along the extension of the easterly boundary of Parcel 52.10-1-19; thence proceeding southerly across Cottons Road to the northeasterly corner of Parcel 52.10-1-19; thence proceeding northeasterly along the projection of northerly property boundary of Parcel 52.10-1-20 to the northeasterly corner of said Parcel; thence proceeding southeasterly along the property boundary of Parcel 52.10-1-20 to the southeasterly corner of said Parcel; thence proceeding westerly along the property boundary of Parcel 52.10-1-20 to the southwesterly corner of said Parcel; thence proceeding northwesterly along the property boundary of Parcel 52.10-1-20 to the northwesterly corner of said Parcel; thence proceeding southwesterly along the ROW boundary of Cottons Road to the northeasterly corner of Parcel 52.10-1-19; thence proceeding southerly and westerly along the property boundary of Parcel 52.10-1-19 to the southernmost point of said Parcel; thence proceeding westerly along the property boundary of Parcel 52.10-1-19 to the southwesterly corner of said Parcel; thence proceeding northerly along the property boundary of Parcel 52.10-1-19 to the southeasterly corner of Parcel 52.10-1-18; thence proceeding southwesterly along the extension of the northern property boundary of Parcel 52.10-1-18 to the southwesterly corner of Parcel 52.10-1-17; thence proceeding northwesterly along the property boundary of Parcel 52.10-1-17 to the southeasterly corner of Parcel 52.-1-10; thence proceeding southwesterly along the property boundary of Parcel 52.-1-10 to the southwesterly corner of said Parcel; thence proceeding southerly along the property boundary of Parcel 52.-1-1 to a point where the offset from the Cottons Road ROW is 300 feet; thence proceeding westerly along the offset 300 feet south of the southerly ROW boundary of Cottons Road through the lands of Parcel 52.-1-1 and through the lands of Parcel 52.-1-15 to a point on the eastern boundary of Parcel 52.-1-14.8; thence proceeding southerly along the property boundary of Parcel 51.-1-14.8 to the southeasterly corner of said Parcel; thence proceeding westerly along the projection of the property boundary of Parcel 52.-1-14.8 to the southwesterly corner of Parcel 52.-1-14.5; thence proceeding northerly along the property boundary of Parcel 52.-1-14.5 to the southeasterly corner of parcel 52.-1-14.93; thence proceeding westerly along the projection of the property boundary of Parcel 52.-1-14.93 to the southwesterly corner of Parcel 52.-1-14.91; thence proceeding northerly along the property boundary of Parcel 52.-1-14.91 to the southeasterly corner of Parcel 52.-1-14.31; thence proceeding westerly along the property boundary of Parcel 52.-1-14.31 to the southwesterly corner of said Parcel; thence proceeding northerly along the property boundary of Parcel 52.-1-14.31 to the southeasterly corner of Parcel 52.-1-13; thence proceeding westerly along the property boundary of Parcel 52.-1-13 to the southwesterly corner of said Parcel; thence proceeding northerly along extension of the western property boundary of Parcel 52.-1-13 across Cottons Road to the southwesterly property corner of Parcel 51.-1-28.177; thence proceeding southwesterly along the extension of the southern property boundary of Parcel 51.-1-34 across Nelson Rd to the southwesterly corner of Parcel 51.-1-34; thence proceeding northerly along the property boundary of Parcel 51.-1-34 to the northwesterly corner of said Parcel; thence proceeding westerly along the property

boundary of Parcel 51.-1-16.2 to the southwesterly corner of said Parcel; thence proceeding northerly along the projection of the property boundary of Parcel 51.-1-16.2 to the northwesterly corner of Parcel 51.-1-28.172; thence proceeding easterly along the property boundary of Parcel 51.-1-28.172 to the northeasterly corner of said Parcel; thence proceeding northerly along the property boundary of Parcel 51.-1-44 to the southeasterly corner of Parcel 51.-1-16.12; thence proceeding westerly along the property boundary of Parcel 51.-1-16.12 to the southwesterly corner of said Parcel; thence proceeding northerly along the projection of the property boundary of Parcel 51.-1-16.2 to the northwesterly corner of Parcel 51.-1-17; thence proceeding easterly along the projection of the property boundary of Parcel 51.-1-17, crossing Nelson Road, and continuing to the southerly central corner of Parcel 51.-1-16.22; thence proceeding northerly along the projection of the property boundary of Parcel 51.-1-16.22 to its intersection with the projection of the southerly boundary of Parcel 43.-2-21.141; thence proceeding westerly along the projection of the property boundary of Parcel 43.-2-21.141 to the southwesterly corner of Parcel 43.-2-21.143; thence proceeding northerly along the property boundary of Parcel 43.-2-21.143 to the northwesterly corner of said Parcel; thence proceeding northerly along the property boundary of Parcel 43.-2-21.2 to the southeasterly corner of Parcel 43.-2-21.131; thence proceeding westerly along the projection of the property boundary of Parcel 43.-2-21.131 to a point where the offset from the Nelson Road ROW is 300 feet; thence proceeding southerly along the offset 300 feet east of the easterly ROW of Nelson Road through the lands of Parcel 43.-2-23.2 to a point on the southern boundary of Parcel 43.-2-23.2; thence proceeding westerly along the projection of property boundary of Parcel 43.-2-23.2 and crossing Nelson Road to a point where the offset from the Nelson Road ROW is 300 feet; thence proceeding northerly along the offset 300 feet west of the westerly ROW of Nelson Road to a point on the southern boundary of Parcel 43.-2-18.4; thence proceeding westerly along the property boundary of Parcel 43.-2-18.4 to the southwesterly corner of said Parcel; thence proceeding northerly along the property boundary of Parcel 43.-2-18.4 to the northwesterly corner of said Parcel; thence proceeding southeasterly along the property boundary of Parcel 43.-2-18.4 to its intersection with the extension of the westerly property boundary of Parcel 43.-2-19; thence proceeding northerly along the extension of the property boundary of Parcel 43.-2-19 to its intersection with the extension of the southern property boundary of Parcel 43.-2-18.6; thence proceeding southwesterly along the extension of the property boundary of Parcel 43.-2-18.6 to the southwesterly corner Parcel 43.-2-18.6; thence proceeding northerly along the projection of the property boundary of Parcel 43.-2-18.6 to the northwesterly corner of Parcel 43.-3-52.2 to its intersection with the southwesterly corner of Parcel 43.-3-52.35; thence proceeding northeasterly to the northwest corner of Parcel 43.-3-52.35; thence proceeding northwesterly along the right of way boundary of Pavone Place to the southeasterly corner of Parcel 43.-3-52.36; thence proceeding westerly to the southwesterly corner of said Parcel; thence proceeding northerly along the projection of the property boundary of Parcel 43.-3-52.36 to the northwesterly corner of Parcel 43.-3-52.38; thence proceeding easterly along the projection of the property boundary of Parcel 43.-3-52.38 to the northeasterly corner of Parcel 43.-3-52.39; thence proceeding

northerly to the northeast corner of Parcel 43.8-2-6; thence proceeding easterly along the projection of the property boundary of Parcel 43.8-2-6 and crossing Nelson Road to a point along the westerly property boundary of Parcel 43.8-2-9.2; thence proceeding northerly to the north west corner of said Parcel; thence proceeding easterly along the northern most property boundary of said Parcel to the northeasterly corner of said Parcel; thence proceeding southerly along the property boundary to the corner; thence proceeding easterly to the most easterly corner of the property boundary of Parcel 43.8-2-9.2; thence proceeding southerly along the projection of the property boundary of Parcel 43.8-2-9.2 to the southeasterly corner of Parcel 43.12-1-5; thence proceeding westerly along the property boundary of said Parcel to a point on the southern property boundary that is 300 feet easterly from the northwesterly corner of Parcel 43.12-1-33.21, thence proceeding southerly to the northeasterly corner of Parcel 43.12-1-4.2 that is 300 feet from the northwesterly corner of Parcel 43.12-1-4.2; thence proceeding southerly along the projection of the property boundary of Parcel 43.12-1-4.2 to the southeasterly corner of Parcel 43.12-1-4.3; thence proceeding easterly to the northeasterly corner of Parcel 43.12-1-4.4; thence proceed southeasterly along the property boundary to the southeasterly corner of Parcel 43.12-1-4.4; thence proceeding easterly along the projection of the property boundary of Parcel 43.-2-21.132 to the northeasterly corner of Parcel 44.-3-23.24; thence proceeding southerly along the projection of the property boundary of Parcel 44.-3-23.24 to the northern corner of Parcel 44.-3-23.2; thence proceeding southerly along the property boundary of Parcel 44.-3-23.2 to the corner of said Parcel; thence proceeding easterly along the property boundary of Parcel 44.-3-23.2 to the northeasterly corner of said Parcel; thence proceeding southerly along the property boundary of Parcel 44.-3-23.2 to the southerly corner of said Parcel; thence proceeding southerly along the property boundary of Parcel 44.-3-23.9 to the southeasterly corner of said Parcel; thence proceeding southerly along the property boundary of Parcel 44.-3-23.19 to the southeasterly corner of said Parcel; thence proceeding westerly along the property boundary of Parcel 44.-3-23.19 to the southwest corner of said Parcel; thence proceeding northerly to the intersection with Parcel 51.-1-16.20; thence proceeding westerly along the projection of the property boundary of Parcel 51.-1-16.20 to a point along this projection line that is 300-feet from the ROW boundary of Nelson Road; thence proceeding southerly along the 300-foot projection of the ROW boundary for Nelson Road and through the lands of Parcel 51.-1-28.19 to a point along the northerly property boundary of Parcel 51.-1-28.18; thence proceeding easterly along the property boundary of the Parcel 51.-1-28.18 to the northeasterly corner of said Parcel; thence proceeding southerly along the property boundary of Parcel 51.-1-28.18 to the southeasterly corner of said Parcel; thence proceeding easterly along the property line of Parcel 51.-1-28.12 to a point along the eastern property boundary of said Parcel; thence proceeding southerly along the property boundary of Parcel 51.-1-28.12 to the southeasterly corner of said Parcel; thence proceeding westerly along the property boundary of Parcel 51.-1-28.12 to the southeasterly corner of Parcel 51.-1-28.3; thence proceeding westerly along the property boundary of Parcel 51.-1-28.3 to the southwest corner of said parcel; thence proceeding southerly along the property boundary for Parcel 52.-1-45 to the northwesterly corner of Parcel 51.-1-28.176; thence



proceeding easterly along the property boundary of Parcel 51.-1-28.176 to the northeasterly corner of Parcel 51.-1-28.176; thence proceeding southerly along the projection of the property boundary line for Parcel 51.-1-28.176 to a point 300-feet from the southerly property boundary of Parcel 51.-1-28.173; thence proceeding easterly parallel to southerly property boundary of Parcel 51.-1-28.173 and through the lands of Parcel 51.-1-28.173 to a point along the property boundary of Parcel 51.-1-28.13; thence proceeding northerly along the property boundary of Parcel 51.-1-28.13 to the northwesterly corner of said Parcel; thence proceeding easterly along the property boundary of Parcel 51.-1-28.13 to the northeasterly corner of said Parcel; thence proceeding southerly along the property boundary of Parcel 51.-1-28.13 to a point 300-feet from the southeasterly corner of said Parcel; thence proceeding easterly through the lands of Parcel 51.-1-28.173, Parcel 51.-1-30.2, and Parcel 52.-1-1 and parallel to the southerly property boundaries of said Parcels to a point along the easterly boundary of Parcel 52.-1-1; thence proceeding northerly along the property boundary of Parcel 52.10-1-14 to the southeasterly corner of Parcel 52.-1-5; thence proceeding northwesterly along the property boundary of Parcel 52.-1-5 to the southwesterly corner of Parcel 52.-1-5; thence proceeding northerly along the property boundary of Parcel 52.-1-5 to the northwesterly corner of said Parcel; thence proceeding easterly along the property boundary of Parcel 52.-1-5 to the northeasterly corner of said Parcel; thence proceeding northerly crossing Old County Road West to the southwesterly corner of Parcel 52.10-1-5; thence continuing northerly along the property boundary of Parcel 52.10-1-5 to the northwesterly corner of said Parcel; thence proceeding easterly along the extension of the northern property boundary of Parcel 52.10-1-5 to the southwesterly corner of Parcel 52.10-1-1.2; thence proceeding northerly along the property boundary of Parcel 52.10-1-1.2 to the northwesterly corner of said Parcel; thence proceeding westerly along the property boundary of Parcel 52.1-4 to the southwesterly corner of said Parcel; thence proceeding northerly along the extension of the westerly boundary of Parcel 52.-1-4 to the northwesterly corner of Parcel 52.-1-4.1; thence proceeding easterly along the property boundary of Parcel 52.-1-4.1 to a point 300-feet from the northeasterly corner of said Parcel; thence proceeding parallel to the ROW boundary for Oxbow Road, through the land of Parcel 52.-1-1 to a point along the southerly property boundary of Parcel 52.-1-3.3; thence proceeding westerly along the property boundary of Parcel 52.-1-3.3 to the southwesterly corner of said Parcel; thence proceeding northerly along the extension of the property boundary of Parcel 52.-1-3.3 to the northwesterly corner of Parcel 52.-1-3.1; thence proceeding northerly along the extension of the property boundary of Parcel 52.-1-3.2 to the northwesterly corner of Parcel 44.-3-33.132; thence proceeding easterly along the property boundary of Parcel 44.-3-33.132 to its intersection with Parcel 44.-3-33.16. thence proceeding northerly and westerly along the property boundary of Parcel 44.-3-33.16 to the southwesterly corner of said Parcel; thence proceeding northerly along the property boundary of Parcel 44.-3-33.16 to the northerly corner of said Parcel; thence proceeding southeasterly along the property boundary of Parcel 44.-3-33.16 to a point 300-feet from the northeasterly corner of said Parcel; thence proceeding parallel to the ROW boundary for Oxbow Road, through the land of Parcel 44.-3-33.14 to a point along the southerly boundary of Parcel 44.-3-26.2; thence

proceeding westerly along the property boundary of Parcel 44.-3-26.2 to the southwesterly corner of said Parcel; thence proceeding northerly along the extension of the property boundary of Parcel 44.-3-26.2 to the northern central corner of Parcel 44.-3-25; thence proceeding westerly along the property boundary of Parcel 44.-3-25 to the southwesterly corner of said Parcel; thence proceeding northerly along the property boundary of Parcel 44.-3-25 to the northwesterly corner of said Parcel; thence proceeding northerly along the property boundary of Parcel 44.-3-22 to the northwesterly corner of said Parcel; thence proceeding easterly along the property boundary of Parcel 44.-3-22 to the northeasterly corner of said Parcel; thence proceeding northerly along the property boundary of Parcel 44.-3-17 to the southeasterly corner of Parcel 44.-3-18; thence proceeding westerly along the property boundary of Parcel 44.-3-18 to the southwesterly corner of said Parcel; thence proceeding northerly along the property boundary of Parcel 44.-3-18 to the northwesterly corner of said Parcel; thence proceeding easterly along the projection of the property boundary of Parcel 44.-3-18 and crossing Oxbow Road to a point along the westerly property boundary of Parcel 44.-2-19.1; thence proceeding northerly along the property boundary of Parcel 44.-2-19.1 to the northwesterly corner of said Parcel, said point also being the Point of Beginning (1) and encompassing all parcels between and within said boundary lines.

**SCHEDULE "B"**

Project No.: 154.091.012  
 Estimated By: DCP/TCB2  
 Checked By: JJC  
 Date : 1/8/2019

**MADISON COUNTY CLOCKVILLE WATER DISTRICT NO. 1  
 ESTIMATE OF PROJECT & USER COSTS**

Item Description	Quantity	Unit	Unit Cost	Total
Mobilization/Demobilization/General Conditions	1	LS	\$ 45,000	\$ 45,000
Clearing	1	LS	\$ 13,000	\$ 13,000
Work Zone Traffic Control	1	LS	\$ 35,000	\$ 35,000
Furnish and Install 8-inch DIP Water Main	23,700	LF	\$ 38	\$ 900,600
Furnish and Install 8-inch Gate Valve with Valve Box	32	EA	\$ 1,200	\$ 38,400
Furnish and Install Hydrant Assembly Complete	42	EA	\$ 4,015	\$ 168,630
Furnish and Install Water Service (Near Side)	86	EA	\$ 335	\$ 28,810
Furnish and Install Water Service (Far Side)	83	EA	\$ 1,000	\$ 83,000
Furnish and Install 3/4-Inch Type K Copper Tubing	5,760	LF	\$ 21	\$ 120,960
Furnish and Install Connection to Existing System	3	LS	\$ 4,775	\$ 14,325
Excavation Below Subgrade	1200	CY	\$ 1	\$ 1,200
Lining	5,000	CY	\$ 15	\$ 75,000
Special Backfill	4,700	CY	\$ 12	\$ 56,400
Furnish and Install Directionally Drilled Stream Crossing	3	EA	\$ 40,150	\$ 120,450
Furnish and Install Conventionally Bored Highway/Road Crossing	1	EA	\$ 20,000	\$ 20,000

\*Unit Prices Generally Estimated from August, 2018 Clockville W.D. Malone Bid Prices

Subtotal \$ 1,720,775  
 Contingencies (10%) \$ 172,078

Estimated Construction Cost Subtotal \$ 1,892,853  
 Estimated Engineering (per B&L Amendment No. 1) \$ 408,500.00

Total Estimated Project Cost<sup>(1)</sup> \$ 2,301,000

(1) Rounded to the Nearest Thousand Dollars

Total Estimated Project Cost<sup>(1)</sup> \$ 2,301,000  
 Annual Debt Service (Assuming 4% for 40 years<sup>(2)</sup>) \$ 116,255  
 Number of EDU's 182

**Estimated Annual Construction Cost Debt Service Charge per EDU \$ 639**

(1) Rounded to the Nearest Thousand Dollars

(2) The County plans to increase an existing bond to fund this project.

*(Based on 2019 water rates included in OCWA's Rate Schedule 2A)*

OCWA Annual Base System Fee (Assuming 5/8" Water Meter) \$ 132  
 OCWA Annual Water Purchase Charge (Assuming 150gpd/EDU) \$ 167  
 OCWA Hydrant Maintenance Fee<sup>(1)</sup> \$ 17  
 OCWA Annual Water Board Charges<sup>(2)</sup> \$ 10

**Total Estimated OCWA Annual O&M & Water Purchase Charge per EDU \$ 326**

(1) OCWA's Hydrant Maintenance Fees cover the cost of routine maintenance and future replacement of the hydrants. The fee per Hydrant for 2019 is \$71.61 per hydrant and is billed to the District semi-annually. The County is then responsible for charging the fee to the individual homeowners within the Water District.

(2) OCWA Water Board charges are billed directly to the Town; the Town will be responsible for charging this fee to the individual homeowners within the Water District. Typical Charges are \$10 per \$100,000 of assessed value.

Estimated Annual Construction Cost Debt Service Charge per EDU \$ 639  
 Total Estimated OCWA Annual O&M & Water Purchase Charge per EDU \$ 326

**Total Estimated Annual Cost per EDU \$ 965**

**SAID RESOLUTION IS SUBJECT TO A PERMISSIVE REFERENDUM PURSUANT TO ARTICLE 5-a OF THE COUNTY LAW.** Petitions for a referendum may be obtained in the Office of the Clerk of the Board of Supervisors and must be filed in said Office within forty-five (45) days of the publication of this Notice of Adoption.

**DATED: April 11, 2019**

/s/ Cindy Urtz

**Cindy Urtz  
Clerk of the Board of  
Supervisors**